



BOARD OF PUBLIC UTILITIES

AGENDA

Friday, May 04, 2007

8:30 a.m.

PUBLIC UTILITIES BOARD ROOM, 3901 ORANGE STREET
Public Utilities Administration Office - 951-826-5781

MISSION STATEMENT

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

MINUTES

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on April 20, 2007.

CITIZENS PARTICIPATION

2. If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

COMMITTEE REPORTS

3. ELECTRIC COMMITTEE REPORT - April 18, 2007
4. WATER COMMITTEE REPORT - April 20, 2007
5. FINANCE/MARKETING COMMITTEE MEETING - April 27, 2007

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see City Clerk.

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5555 or TDD at (951) 826-2551 at least 48 hours before the meeting, if possible.

CONSENT CALENDAR (Item 6)

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

Electric Items

6. UNDERGROUND ELECTRIC LINE EXTENSION - CARMAX AUTO DEALERSHIP WORK ORDER 070003-130

That the Board of Public Utilities approve the estimated capital expenditure of \$92,000 to install an underground line extension to serve the CarMax Auto Dealership located at 7980 Auto Drive.

Water Items

Other Items

DISCUSSION CALENDAR

7. ENERGY DIVERSION

That the Board of Public Utilities receive and file this presentation.

(oral presentation by Mike Brown – 20 min)

8. FIBER RATES

That the Board of Public Utilities receive and file this presentation.

(oral presentation by Jerry Rogers – 10 min)

9. EXTEND FIBER OPTIC LINES TO 20 CITY FACILITIES
WORK ORDER NO. 0708292

That the Board of Public Utilities approve the estimated capital expenditure of \$2,558,115 to extend fiber optic infrastructure to 20 City facilities.

(presentation by Steve Badgett – 10 min)

10. REVISION OF RENEWABLES PORTFOLIO STANDARD (RENEWABLE STANDARD)

That the Board of Public Utilities approve and recommend City Council approval of the revised Renewables Standards.:

(presentation by Dave Wright – 10 min)

GENERAL MANAGER'S REPORT

- 11. Riverside Public Utilities Accomplishments
- 12. State and Federal Legislative Update
- 13. Monthly Power Supply Report - March 2007
- 14. Boards & Commission Annual Report to City Council – May 22 @ 6:00 p.m.
- 15. Monthly Update of Goals
- 16. City Council Agendas - April 24, 2007 and May 1, 2007.
- 17. Upcoming Meetings
- 18. Systematic Reporting on Conferences/Seminars.

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community